

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012561

FILED
Aug 04, 2004
Secretary of State

Entity Name: BROADWAY AUTO SALES, INC.

Current Principal Place of Business:

5003 ROLLESTON CT
TAMPA, FL 33624

New Principal Place of Business:

8006 BROADWAY AVENUE
TAMPA, FL 33619

Current Mailing Address:

PO BOX 79116
TAMPA, FL 33617

New Mailing Address:

8006 BROADWAY AVENUE
TAMPA, FL 33619

FEI Number: 59-3555266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, LOUIS B
5003 ROLLESTON CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

OKUN, LOUIS
8006 BROADWAY AVENUE
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUIS OKUN

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OKUN, LOUIS B
Address: 5003 ROLLESTON CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OKUN, LOUIS
Address: 8006 BROADWAY AVENUE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS OKUN

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date